

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Busha, J. Johnson, Larsen, Hoffman, Wright, G. Johnson, and President Jansen. Also present was Public Works Supervisor Stachowski and Administrator Janiuk.

**RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION ACTIVITIES FOR 1<sup>ST</sup> QUARTER OF 2012 PRESENTED BY JENNY TRICK OF THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Jenny Trick of the Racine County Economic Development Corporation presented work plan and results for January-May of 2012 for Racine County Economic Development Corporation.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on May 15, 2012. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole reminded that Board that the Board of Review is scheduled to take place at 5:00 PM on Wednesday, June 13, 2012.

Clerk Cole informed the Board that 2,370 residents voted in the 2012 Recall Election, which was approximately a 72% turnout of registered voters. Clerk Cole thanked poll workers and Village of Sturtevant staff for their efforts in making this election run smoothly.

Clerk Cole presented the Racine Wastewater Utility 2011 Annual Report. Communication on file with Clerk.

Clerk Cole presented the 2010 and 2011 Financial Statements for the Racine Water and Wastewater Utilities. Communication on file with Clerk.

Clerk Cole presented the 2011 Racine Wastewater Utility Compliance Maintenance Annual Report. Communication on file with Clerk.

**COMMITTEE REPORTS**

FINANCE & BUDGETARY- Trustee J. Johnson was absent from the Committee Meeting that took place on May 22, 2012. Trustee Wright recorded minutes. The Committee reviewed checks for payment. Administrator Janiuk gave the April 2012 Financial Statement & Report. Committee discussed Ordinance 2012-06, An Ordinance to Amend Section 1.11(7)(b) of the Code of Ordinances for the Village of Sturtevant Relating to Clerk of Municipal Court. This Ordinance will go in front of the Board for final reading and possible adoption. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the May 22, 2012 Committee Meeting. Committee discussed was Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System. Committee discussed Ordinance 2012-07, An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. This Ordinance will go in front of the Board for first reading. Committee discussed the CMAR Report. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on May 22, 2012. Committee discussed Bride Inspections. Administrator Janiuk gave a Roof Status Update. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on May 22, 2012. Committee discussed Alternate Parking issues. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on May 22, 2012. Committee discussed the 2012 Fireworks and Format for Future Newsletters. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen had nothing to report.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke not present. Chief Marschke submitted the Monthly Police Department Report for May 2012. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski informed the Board that the deadline for residents to repair sidewalks that were marked for the 2012 Sidewalk Repair Program prior to the Village repairing the sidewalks. Many of the residents have done the work themselves.

Public Works Supervisor Stachowski mentioned that some residents that were required to hook-up to their sump pumps still have not completed the work.

Public Works Supervisor Stachowski informed the Board that Racine Water Utility has begun a project on Hulda Drive.

Public Works Supervisor Stachowski mentioned that the curb and gutter project has been completed.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on June 12, 2012- Review of Bids for the Roof Project, Newsletter / Possible Printing Contract, and Use of Antique Fire Engine.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee.  
Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-06 by title only.  
Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-06*

*AN ORDINANCE TO AMEND SECTION 1.11(7)(b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO THE CLERK OF MUNICIPAL COURT*

Trustee J. Johnson moved for the adoption of Ordinance 2012-06. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-07 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-07*

*AN ORDINANCE BY THE STORM AND WASTE WATER COMMITTEE TO AMEND SECTION 13.10  
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,  
WISCONSIN, RELATING TO SEWER SERVICE CHARGES*

Ordinance 2012-07 referred back to the Storm & Wastewater Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-30 by title only.  
Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-30*

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW OF THE  
CMAR*

Trustee J. Johnson moved for the adoption of Resolution 2012-30. Seconded by G. Johnson. Motion carried  
by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen mentioned that he would like to discuss Qualifications for Future Administrator  
at the Committee Meeting on June 12, 2012.

Trustee Busha mentioned that she would like to discuss Kirkorian Nature Preserve / Boardwalk / Park  
Impact Fees at the June 12<sup>th</sup> Committee Meeting.

The Administration, Personnel, Policy, and Legal Committee will discuss Post Retirement Benefits for  
Employees and Possible Cancellation of the Board Meeting Scheduled for July 2, 2012 at the Committee  
Meeting scheduled for June 12, 2012.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:35 PM. Seconded by Larsen. Motion carried  
by voice vote.

Drafted this 6<sup>th</sup> day of June, 2012  
Approved this 19<sup>th</sup> day on June, 2012

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Mary A. Cole, Clerk/Deputy Treasurer